



State of California • Arnold Schwarzenegger, Governor
State and Consumer Services Agency
DEPARTMENT OF GENERAL SERVICES
Division of the State Architect - Headquarters
1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521
www.dsa.dgs.ca.gov

PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

Green ad hoc Committee

Wednesday, May 21, 2008

9:00 a.m. – 12:00 p.m.

Division of the State Architect
1102 Q Street
5th Floor, Conference Room A
Sacramento, CA 95811
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jeremy Taylor at (916) 327-7230 or by email to jeremy.taylor@dgs.ca.gov no later than 5 working days before the meeting date.

Committee Members

Lowell Shields*, Chair
Jim Watts*, Vice Chair
Ron Beeler*
Dan Burgoyne

Rob Cook
Mark Fisher
Scott Gaudineer*
Lisa Gelfand

Pete Guisasola*
Chad Hamilton*
JoAnn Koplin*
John Maloney*

*Advisory Board Member

Call-in # (866) 331-0889

Participant Code: 726896

Agenda

- | | |
|--|----------------|
| I. Call to Order/Introductions (5 min) | Lowell Shields |
| II. Recap previous meeting (02/25/2008) (5 min)
Review Motions and Follow-up Items (10 min) | “ |
| III. Review and assess 2008 Committee Objectives (5 min) | “ |
| IV. Revised utility rate structure changes established
to encourage solar projects (5 mins) | Jim Watts |

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|---|---------------------------------------|
| V. LEED for Schools (10 mins) | Pauline Souza, USGBC |
| VI. CHPS Update (15 min) | Kristin Heinen |
| VII. Grid Neutral Workshop Topics (60 mins)
Develop structure and format for: | David Thorman and
Theresa Townsend |
| ➤ Comprehensive planning teams – AIA | |
| ➤ Energy efficient designs – A & E | |
| ➤ Continued advances in energy generating technology – Solar, wind | |
| ➤ Innovative financing methods – financial institutions | |
| ➤ Maintenance & Operations and Transportation | |
| VIII. Update on Legislation (10 mins) | Kathy Hicks |
| IX. New Business (5 min) | Lowell Shields |
| X. Public Comments | |
| XI. Meeting Summary/Next Steps (10 min)
(Review Meeting Motions and Follow-Ups [flipcharts]) | “ |
| XII. Schedule Next Meeting(s) (5 min) | “ |
| XIII. Adjournment | “ |

Reminder: Please check the [DSA web page](#) or call (916) 327-7230 on Monday, May 19 after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at: <http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

From I-5 Take the Q St exit, East. Continue on Q St to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

Airport Shuttle Service and taxis are available from the Sacramento International Airport.

Parking

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)